

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE ROLLOVER OF CAPITAL IMPROVEMENT PLAN FUNDS PREVIOUSLY APPROVED AND AVAILABLE AT THE END OF FISCAL YEAR 2013 TO FISCAL YEAR 2014 FOR CAPITAL PROJECTS AS SET FORTH IN EXHIBITS A AND B; AUTHORIZING THE ESTABLISHMENT OF NECESSARY ACCOUNTS, THE TRANSFER OF FUNDS AND OTHER NECESSARY ACCOUNT ADJUSTMENTS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the end of FY 2013, there were obligated but unexpended Capital Improvement Plan funds; and

WHEREAS, these funds are necessary to complete Commission authorized projects that are currently underway and the Department of Financial Services has concluded there are sufficient funds in the various accounts for the proposed rollover; and

WHEREAS, Exhibit A represents funds available for rollover for General Obligation Bond funded capital projects, Gas Tax funded capital projects, Parking Enterprise Fund capital project and various financing of City Wide capital projects at FY 2013 year end; and

WHEREAS, Exhibit B represents funds available for rollover from Water and Sewer and Stormwater funded capital projects at FY 2013 year end;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the rollover of previously approved and available capital improvement plan funds as of the end of FY 2013 is hereby approved.

A RESOLUTION APPROVING THE ROLLOVER OF CAPITAL IMPROVEMENT FUNDS PREVIOUSLY APPROVED AND AVAILABLE AT FISCAL YEAR END OF 2013 TO FISCAL YEAR 2014 FOR CAPITAL PROJECTS AS SET FORTH IN EXHIBITS A AND B; AUTHORIZING THE ESTABLISHMENT OF NECESSARY ACCOUNTS, THE TRANSFER OF FUNDS AND OTHER NECESSARY ACCOUNT ADJUSTMENTS.

Section 2: That the appropriate City officials are hereby authorized to establish the appropriate account numbers and transfer funds as stated in Exhibits A and B.

Section 3: That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed to the extent of such conflict.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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PETER BOBER, MAYOR

ATTEST

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PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only

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JEFFREY P. SHEFFEL, CITY ATTORNEY